

BILL NO. S-74-12-26

SPECIAL ORDINANCE NO. S- 13-75

AN ORDINANCE approving a contract with POINSATTE  
MOTORS, INC. for purchase of automobile for  
Water Pollution Control Plant


BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF FORT  
WAYNE, INDIANA:

SECTION 1. A certain contract dated November 20, 1974, between  
the City of Fort Wayne, by and through its Mayor and the Board of Public Works  
and POINSATTE MOTORS, INC., for:

1 - 1974 Model, two door Plymouth Duster Compact \$2,388.74  
all as more particularly set forth on CITY UTILITIES PURCHASE ORDER NO.  
5791, which is by reference incorporated herein and made a part hereof, is  
hereby in all things ratified, confirmed and approved.

SECTION 2. This Ordinance shall be in full force and effect from  
and after its passage and approval by the Mayor.

  
\_\_\_\_\_  
Councilman

APPROVED AS TO FORM  
AND LEGALITY  
  
\_\_\_\_\_  
CITY ATTORNEY

Read the first time in full and on motion by Burns, seconded by Hinga, and duly adopted, read the second time by title and referred to the Committee on City Utilities (and the City Plan Commission for recommendation) and Public Hearing to be held after due legal notice, at the Council Chambers, City-County Building, Fort Wayne, Indiana, on \_\_\_\_\_, the \_\_\_\_\_ day of \_\_\_\_\_, 197\_\_\_\_, at \_\_\_\_\_ o'clock P.M., E.S.T.

Date: 12-17-74

Charles W. Westerman  
CITY CLERK

Read the third time in full and on motion by Burns, seconded by Hinga, and duly adopted, placed on its passage. Passed (~~lost~~) by the following vote:

	AYES <u>7</u>	NAYS _____	ABSTAINED _____	ABSENT _____	to-wit:
BURNS	<u>X</u>	_____	_____	_____	_____
HINGA	<u>X</u>	_____	_____	_____	_____
KRAUS	<u>X</u>	_____	_____	_____	_____
MOSES	<u>X</u>	_____	_____	_____	_____
MUGIOLS	<u>X</u>	_____	_____	_____	_____
SCHMIDT, D.	<u>X</u>	_____	_____	_____	_____
SCHMIDT, V.	<u>X</u>	_____	_____	_____	_____
STIER	<u>X</u>	_____	_____	_____	_____
TALARICO	<u>X</u>	_____	_____	_____	_____

DATE: 1-14-75

Charles W. Westerman  
CITY CLERK

Passed and adopted by the Common Council of the City of Fort Wayne, Indiana, as (Zoning Map) (General) (Annexation) (Special) (Appropriation) Ordinance (Resolution) No. S-13-75 on the 14th day of January, 1975

ATTEST: (SEAL)  
Charles W. Westerman  
CITY CLERK

James S. Stier  
PRESIDING OFFICER

Presented by me to the Mayor of the City of Fort Wayne, Indiana, on the 15th day of January, 1975, at the hour of 11:00 o'clock A. M., E.S.T.

Charles W. Westerman  
CITY CLERK

Approved and signed by me this 16th day of January, 1975, at the hour of 4:00 o'clock P. M., E.S.T.

John A. Ford  
MAYOR

Bill No. S-74-12-26

REPORT OF THE COMMITTEE ON CITY UTILITIES

We, your Committee on City Utilities to whom was referred an Ordinance  
approving a contract with POINSATTE MOTORS, INC. for purchase of  
automobile for Water Pollution Control Plant

have had said Ordinance under consideration and beg leave to report back to the Common  
Council that said Ordinance or PASS.

Paul M. Burns - Chairman

Donald J. Schmidt - Vice - Chairman

Winfield C. Moses, Jr.

William T. Hinga

Eugene Kraus, Jr.

DATE 1-14-75 CONCURRED IN  
CHARLES W. WESTERMAN, CITY CLERK



## THE CITY OF FORT WAYNE

board of public works

November 25, 1974

The Common Council  
Fort Wayne, Indiana

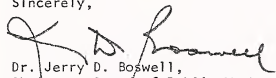
Gentlemen and Mrs. Schmidt:

The Board of Public Works is requesting "Prior Approval" of Purchase Order No. 5791 to Poinsett Motors, Inc. for \$2,388.74.

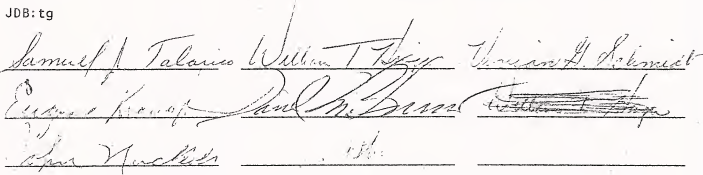
The requested vehicle is a replacement for Unit 147, which is no longer servicable to the Water Pollution Control Plant for lift station and regulator inspection. It is necessary to secure this order to prevent sale of this unit elsewhere since it is a 1974 model.

An Ordinance will be submitted for formal approval at a later date.

Sincerely,

  
Dr. Jerry D. Boswell,  
Chairman, Board of Public Works

JDB:tg

  
Samuel J. Talano William T. Hays Thomas G. Schmidt  
Eugene A. Brown Paul H. Brown ~~Robert L. Hays~~  
John H. Hays

MEMBERS OF THE COMMON COUNCIL

## CITY OF FORT WAYNE

## CITY UTILITIES

DEPARTMENT OF PURCHASES  
ROOM 950 CITY-COUNTY BUILDING  
NUMBER ONE EAST MAIN STREET  
FORT WAYNE, INDIANA 46802

Poinsatte Motors, Inc.  
200 S. Clinton St.  
Ft. Wayne, Indiana

ORIGINAL  
PURCHASE ORDER NO. 5791

This number must appear on each package, packing slip, invoice, bill of lading, express receipt and correspondence.

DATE Nov. 25, 1974

APPROVED  
Board of Directors

Carl & O'Neal

Glenn Conkling

## SHIP TO —

WPC Plant  
2601 Dwenger Ave.  
Ft. Wayne, Indiana

MAIL ALL INVOICES TO —  
CITY UTILITIES

GENERAL ACCOUNTING  
4th FLOOR CITY-COUNTY BUILDING  
NUMBER ONE EAST MAIN STREET  
FORT WAYNE, INDIANA 46802

INVOICE IN DUPLICATE, INCLUDING  
CERTIFICATION AS REQUIRED BY  
INDIANA STATE BOARD OF ACCOUNTS

QUANTITY RECEIVED	QUANTITY ORDERED	DESCRIPTION	ACCT. OR W.O. NO.	UNIT PRICE	TOTAL
	1	1974 Model, two door Plymouth Duster-Compact (VL29) less trade-in our unit #147, Model 800A, 1969 4 Cylinder International Scout.  Per specifications on our quote #692 less Steel Belted tires-Furnish Standard size and type  Net-30  <u>SUBJECT TO COUNCILMAN'S APPROVAL</u>	330		3043.74 -655.00 2388.74
		JK/le #136			

**ATTENTION!**  
Send all Invoices to General Accounting  
4th Floor, City-County Bldg.  
1 E. Main St.  
Fort Wayne, Indiana 46802  
Show P. O. Number on Packing Slip  
and Invoice.

NOTE: TERMS OF PAYMENT MUST BE SHOWN ON FACE OF INVOICE. OTHERWISE A 2% CASH DISCOUNT WILL BE TAKEN.

BY

CITY UTILITIES PURCHASING AGENT

SUBJECT TO CONDITIONS ON REVERSE SIDE

FORM U-51



## City Clerk Memorandum

CHARLES W. WESTERMAN, Clerk

To Dr. Jerry Boswell - Board of Works Date 1-9-75  
From Charles W. Westerman - City Clerk  
Subject Appearance before Common Council - January 14, 1975

### COPIES TO:

Burns  
Stier  
Demetroff

RE: Bill No. S-74-12-25  
An Ordinance approving a contract with ALL PHASE  
ELECTRIC for materials for Light Construction

Bill No. S-74-12-26  
An Ordinance approving a contract with POINSATTE  
MOTORS, INC. for purchase of automobile for  
Water Pollution Control Plant

Bill No. S-74-12-27  
An Ordinance approving a contract with POINSATTE  
MOTORS, INC. for purchase of automobile for  
Water Pollution Control Plant

Bill No. S-74-12-28  
An Ordinance approving a contract with MILL  
SUPPLIES, INC. for materials for the Water Construction  
Department

Bill No. S-74-12-29  
An Ordinance approving a contract with GENERAL  
ELECTRIC SUPPLY for material for Light Construction

Bill No. S-74-12-31  
An Ordinance approving a contract with DUTHLER  
FORD for purchase of trucks for Water Pollution  
Control Plant

The presence of yourself or some member of the Board of Works that is familiar with the above ordinances, is requested on January 14, 1975, at 7:00 o'clock P.M., Room 124, by the members of Common Council and Paul M. Burns, Chairman of the Standing Committee of City Utilities. The Council would like a more detailed explanation regarding bids received on the above ordinances.

*Charles W. Westerman*  
Charles W. Westerman

DIGEST SHEET



TITLE OF ORDINANCE Special Ordinance

S-74-12-26

DEPARTMENT REQUESTING ORDINANCE Board of Public Works

SYNOPSIS OF ORDINANCE City Utilities Purchase Order 5791 covers their purchase of one (1) 1974 Plymouth Duster from Poinsatte Motors, Inc. in amount of \$2,388.74.

SEE "PRIOR APPROVAL" ATTACHED

EFFECT OF PASSAGE Provide needed vehicle to replace Unit 147 in Water Pollution Control Plant.

EFFECT OF NON-PASSAGE PRIOR APPROVAL OBTAINED

MONEY INVOLVED (Direct Costs, Expenditures, Savings) Cost to Utility \$2,388.74.

ASSIGNED TO COMMITTEE

City Utility